

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Wednesday, November 09, 2011  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 10:15 P.M. (Note: City Council meeting held prior)**

**ROLL CALL**

Directors Present: Wozniak, Braunstein, Feierbach, Lieberman

Directors Absent: Warden

Staff Present: Executive Director Scoles, City Attorney Rennie, Finance Director Fil, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of** Minutes of Special Meeting of September 27, 2011 and Regular Meeting of October 11, 2011

**Approval of** Resolution 548 Authorizing a Reduction in the Agency's Fiscal Year 2011-12 Allocation to the Low and Moderate Income Housing Fund

**ADJOURNMENT** at this time, being 10:16 P.M.

**Terri Cook  
Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 801